

**BC FORM 51-102F3
MATERIAL CHANGE REPORT
UNDER SUBSECTION 7.1(1) OF NATIONAL INSTRUMENT 51-102**

Item 1 Name and Address of Company:

**DIAMOND INTERNATIONAL EXPLORATION INC.
Unit 6 – 3791 St. Joseph Blvd.,
Orleans, Ontario, K1C 1T1**

Item 2 Date of Material Change: **February 1, 2010**

Item 3 News Release

News Release dated **February 1, 2010** disseminated under section 7.1 of National Instrument 51-102

Item 4 Summary of Material Change

The Issuer Announces **the granting of incentive stock options to Directors and Consultants**

Item 5 Full Description of Material Change

See attached News Release.

Item 6 Reliance on Section 7.1(2) OR (3) OF National Instrument 51-102

The Company is not relying on subsection 7.1(2) or (3) of National Instrument 51-102.

Item 7 Omitted Information

There is no omitted information.

Item 8 Senior Officers

Robin Dow, CEO and a Director of the Company, is knowledgeable about the material change and this report. He can be contacted by telephone at 613 834-7708.

Item 9 Dated at Ottawa, Ontario, February 1, 2010

“Robin Dow”

Robin Dow
Chief Executive Officer



Press Release- #10-01

TSX-V: DIX

February 1, 2010

STOCK OPTION GRANT

Ottawa, Ontario – Diamond International Exploration Inc. ("DIX") announced today that the Board of Directors of DIX approved the grant of 469,000 stock options in the Company, at a price of \$0.10 expiring December 31, 2015, to Directors and consultants of the Company.

On Behalf of the Board of Directors
"Robin Dow"

Robin Dow, CEO

For further information, please contact:

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TSX-V : DIX

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